

# ***Agenda***

## ***Arts Commission Meeting***

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February 27, 2006  
**City Hall Committee Room**  
455 E. Calaveras Blvd.  
7:00 p.m.

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

### **I. Call to Order**

### **II. Flag Salute**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: February 27, 2006**

### **VI. Approval of Minutes: November 28, 2005**

### **VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements/Correspondence**

### **IX. Old Business**

#### **1. Tea in the Trees Wrap Up – Tea in the Trees Subcommittee**

**Background:** A successful Tea in the Trees event was held on December 10, 2005, and the subcommittee will be providing an update on event details, including an overview of the budget.

**Recommendation:** Note, Receipt, File

## **X. New Business**

### **1. Election of Officers – Chairperson Foulk**

**Background:** Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

**Recommendation:** Receive nominations for Chair and Vice-Chair to serve for the calendar year.

### **2. Phantom Art Gallery Review – Golden Hills Art Association – Renee Lorentzen**

**Background:** The City of Milpitas, Recreation Services Division, created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months.

The following questions will be discussed in determining the applicant’s eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should the artist’s applications be approved, the Gallery Exhibit would be scheduled September 25 - December 1, 2006.

**Recommendation:** Review Artist’s work and make recommendation based on the established set of questions to either approve or deny each artist application.

### **3. Review City of Milpitas Cultural Arts Implementation Plan – Staff**

**Background:** In 1998 the development of the City of Milpitas Cultural Arts Implementation Plan began and in 2000 the plan was adopted with a 5-year map of tasks to be completed. The document was intended to serve as a blueprint for the future development of Milpitas’ artistic, cultural and historical assets. Staff has updated the plan for the Arts Commission’s review and consideration for including outstanding items into their future work scope.

**Recommendation:** Review the Cultural Arts Implementation Grid and discuss including outstanding items in their future work scope.

### **4. 2006 Work Plan Discussion – Kathleen Yurchak**

**Background:** Annually the Arts Commission develops a work plan and identifies tasks they would like to accomplish throughout the year. The Arts Commission should consider their Mission Statement, outstanding Cultural Arts Implementation Plan items and identify objectives that will support their values. A draft of the Arts Commission’s 2006 Work Plan will be agendaized for a future City Council meeting for their approval. Included in the Commission’s packets is their 2005 Work Plan for reference.

**Recommendation:** Identify objectives that the Arts Commission would like to add to their 2006 Work Plan

## **XI. Staff Reports**

### **Upcoming Events:**

- Rainbow Theatre Presents “Henry & Ramona”, March 10-18
- Children’s Memorial Day Proclamation & Memorial Flag Ceremony, March 21, City Council meeting, 7pm
- CASP: Fremont Symphony Orchestra’s Children’s Concert, March 23
- Milpitas Community Concert Band, March 24
- Children’s Art Show, “What I See”, April 1, Milpitas Community Library
- Cesar Chavez Ceremony, April 1, 9am, Community Garden
- CASP: GENCO’s Multicultural Night, April 15
- Milpitas Rainbow Singers, April 28

## **XII. Liaison Reports**

1. City Council
2. Commissioner CASP Review
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

## **XIII. Future Agenda Items**

## **XIV. Adjournment**

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN

### **GOVERNMENT COMMISSION**

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